

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000403

Entity Name: 776, CORP.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

New Mailing Address:

FEI Number: 30-0456823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 S DADELAND BLVD
912
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PIEDRA & COMPANY CPA PA

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURGWARDT, CARLOS GUSTAVO
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: SZTENBERG, MARCELA E
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: SEC
Name: SZTENBERG, THELMA V
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: TREA
Name: HITTERS, GASTON
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BURGWARDT, CARLOS GUSTAVO

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date